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CITY OF EMERYVILLE

ACTION MINUTES

Management of Emeryville Services Authority

Members:

Chair John J. Bauters
Vice Chair Ally Medina
Board Member Scott Donahue
Board Member Dianne Martinez
Board Member Christian R. Patz

AMENDED

Tuesday, June 19, 2018

7:14 PM

Council Chambers

1. CALL TO ORDER

The meeting was called to order at 9:30 p.m.

2. ROLL CALL

Present: 3 - Chair John J. Bauters
Board Member Scott Donahue
Board Member Dianne Martinez
Absent: 2 - Vice Chair Ally Medina
Board Member Christian R. Patz

3. APPROVAL OF FINAL AGENDA

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve the Final Agenda. The motion carried by the following vote:

Ayes: 3 - Chair Bauters, Board Member Donahue and Board Member Martinez

Absent: 2 - Vice Chair Medina and Board Member Patz

4. EX PARTE COMMUNICATIONS

No ex parte communications were reported.

5. PUBLIC COMMENT FOR CONSENT AGENDA / ITEMS NOT ON THE AGENDA

There were no comments made.

6. CONSENT CALENDAR

Approval of the Consent Agenda

A motion was made by Board Member Martinez, seconded by

Board Member Donahue, to approve the Consent Agenda. The motion carried by the following vote:

Ayes: 3 - Chair Bauters, Board Member Donahue and Board Member Martinez

Absent: 2 - Vice Chair Medina and Board Member Patz

- 6.1. [ID-2018-337](#) Action Minutes of the June 5, 2018, Emeryville City Council / Management of Emeryville Services Authority Special Closed Session Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.2. [ID-2018-338](#) Action Minutes of the June 5, 2018, Management of Emeryville Services Authority Regular Meeting. (Sheri Hartz)

Attachments: [Action Minutes](#)

A motion was made to approve the Minutes.

- 6.3. [ID-2018-335](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving A First Amendment To The Amended And Restated Agreement Of Employment Between MESA And Carolyn Lehr, As City Manager, And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA. (Lisa Lopez)
(In Conjunction With City Council Regular Meeting Agenda Item 10.22.)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Contract](#)

[APPROVED Resolution No. MA02-18](#)

A motion was made to approve this Resolution.

Enactment No: MA02-18

- 6.4. [ID-2018-373](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between The MESA And Michael A. Guina As City Attorney/General Counsel For The Period Of July 1, 2018 Through June 30, 2020 And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of The MESA. (Michael Guina)
(In Conjunction With City Council Regular Meeting Agenda Item 10.23.)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[2018-2020 Employment Agreement](#)

[APPROVED Resolution No. MA03-18](#)

A motion was made to approve this Resolution.

Enactment No: MA03-18

7. ACTION ITEMS

- 7.1. [ID-2018-376](#) Resolution Of The Board Of Directors Of The Management Of Emeryville Services Authority (MESA) Approving An Agreement Of Employment Between MESA And James Nil Holgersson As Interim City Manager And Authorizing The Chair Of The Board Of Directors To Execute Said Agreement On Behalf Of MESA. (Lisa Lopez)
(In Conjunction With City Council Regular Meeting Agenda Item 12.2.)

Attachments: [Staff Report](#)

[Draft Resolution](#)

[Contract](#)

[APPROVED Resolution No. MA04-18](#)

A motion was made by Board Member Martinez, seconded by Board Member Donahue, to approve this Resolution. The motion carried by the following vote:

Ayes: 3 - Chair Bauters, Board Member Donahue and Board Member Martinez

Absent: 2 - Vice Chair Medina and Board Member Patz

Enactment No: MA04-18

8. ADJOURNMENT

The meeting adjourned at 9:31 p.m.

I HEREBY CERTIFY that the foregoing minutes were duly and regularly adopted at a regular meeting of the Management of Emeryville Services Authority.

/Sheri Hartz/
Sheri Hartz, Secretary